

**WINOOSKI BOARD OF SCHOOL TRUSTEES  
REGULAR MEETING  
WEDNESDAY, FEBRUARY 16, 2011  
Learning Media Center**

**AGENDA**

*Mission Statement: The mission of the Winooski School District is to awaken in its diverse student body, a thirst for knowledge, a passion for learning, and a desire to become responsible members of the world community. We offer a safe, supportive, educational environment. Our team of professionals recognizes individual strengths and needs and fosters academic excellence and personal growth. Working together in partnership with families, and the community, we strive to instill shared core values – respect, responsibility, empathy – and a commitment to help every student reach his or her potential. Approved by Board of School Trustees: July 12, 2004*

- 6:30** 1. Call to Order/ Pledge of Allegiance:
- 6:35** 2. Approve Minutes of Meetings: January 19, 26, 2011
- 6:40** 3. Recognition: Dr. James Ticehurst, Board Member
- 6:45** 4. Public Comments:  
a) General Public  
b) Winooski Education Association  
c) Student Council Representative
- 6:50** 5. Focus on Learning:  
• VKAT Presentation on Policy #1340  
• K-12 Curriculum Presentation in Literacy and Math
- 7:50** 6. Reports:  
a) Superintendent:  
b) Administrators:  
c) Director of Facilities:  
d) District Fiscal Summary:
- 8:10** 7. Discussion Items:  
a) Hawthorne Field (Legal Opinion)  
b) Other (Board)
- 8:15** 8. Action Items:  
a) Approve Use of Facilities – Champlain Valley Chapter of the National Railway Historical Society  
b) Approve Use of Facilities – Northern Vermont Baseball Umpires Association  
c) Approve Use of Facilities – PTO 360 Hoops for Hope Fundraiser  
d) Approve Use of Facilities – Martial Arts Tournament  
e) Update Job Description for Special Education/ELL Administrative Assistant (title change)  
f) Approve Job Description for Coordinated School Health Team Coordinator  
g) Shall the Board Agree to Participate in Act 62 (Public Pre-K) for the 2011/12 School Year?  
h) 1<sup>st</sup> Reading, Policy #1340, Tobacco Prohibition  
i) Approve RFP for Strategic Planning
9. Correspondence:
- 9:00** 10. Consent Agenda (see attached):
- 9:05** 11. Executive Session (Title I, Section 313):  
a) Personnel Issue
- 9:15** 12. Open Session: Motion to Terminate Employee Contract
- 9:20** 13. Adjourn:

***“Ensure student growth through continuous improvement”***

**CONSENT AGENDA  
WEDNESDAY, FEBRUARY 19, 2011**

1. PERSONNEL ACTIONS:

- a) Contract Approvals:
  - Elizabeth Parris, Nurse Coordinator
  - Barb Pitfido, Coordinated School Health Team Coordinator
  - Spring Coaches:
    - Varsity Baseball – Denis Filion
    - JV Baseball – David Bray
    - JV Softball – Dennis Belisle
    - MS Baseball – Scott Hoyt
    - MS Softball – Sue Messier
    - MS Track/Field – Gretchen Wilson
    - HS Track/field – Shawn Woods
    - Asst. Track and Field - TBA
- b) Volunteer Coaches:
  - Steve Forman, MS Track/Field
  - Dan Fay, Baseball
  - Chuck Rollins, Baseball
  - J. Matthew Picard, Baseball

2. APPROVAL OF BILLS:

#15	Payroll	\$12,449.52
#1101	941's	\$60,811.85
#1102	St. Vt	\$7,245.40
#1103	Dir.Dep.	\$177,589.61
#1104	P/R Ded.	\$22,945.96
#1105	Jan.Benefits	\$151,907.86
#1106	Food Service	\$17,822.54
#1107	Reserve Acct	\$1,658.00
#1108	Accounts Payable	\$152,939.47
#1109	Food Service	\$35,735.04
#16	Payroll	\$18,441.19
#1110	941's	\$69,608.44
#1111	St.Vt	\$8,710.46
#1112	Dir.Dep.	\$188,413.67
#1113	P/R Ded.	\$23,477.56
#1114	Accounts Payable	\$2,051.60
#1115	Accounts Payable	\$3,623.25

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